

The Town of Carlisle Affordable Housing Trust Fund  
December 12, 2013

**Agenda**

1. Call to Order
    - A. Minutes of September 26, 2013 and October 24, 2013.
  2. Old Business:
    - A. Mixed-income Rental Housing Market Study and Financial Feasibility Study Update
    - B. Banta-Davis School Committee approval CAHT consulting services to address questions re: (i) tie-in to WWTF and water balance, and (ii) traffic study; authorizing votes on these contracts
    - C. Banta-Davis – discussion of overall approach to Board of Selectmen-led, multi-party dialog
    - D. Update on 338 Bedford Road Master Planning
    - E. Update on Long Ridge Road 40B
    - F. NOAH Benfield Farms site visit
  3. New Business
    - A. Open Space and Recreation Plan Committee Request
    - B. Community Preservation Act Funding Application
  4. Authorizations
  5. Next Meeting Date
  6. Adjourn
- The meeting agenda lists all topics reasonably anticipated by the Chair at the time of posting. Additional topics not anticipated by the Chair may be discussed at the meeting under the agenda item “New Business.”

Place: Clark Room, Town Hall

Time: 7:00 PM